



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
TERRI COFER BEIRNE
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: October 11, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

PAGE

1. Approval of Minutes for September 27, 2006
2. County Administrator's Comments
 - o Family Violence Fatality Review Board Update. 1
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation
5. Resolutions and Recognitions
 - A. Recognizing the Month of October 2006, as "Disability Awareness Month" for the County of Chesterfield. 40
 - B. Recognizing Mr. R. E. "Dick" Page for His Contributions to the Beautification of Chesterfield County. 42
6. Work Session
 - o Proposed 2007 Legislative Program and Update on 2006 Special Session on Transportation. 44
7. Deferred Items
8. New Business
 - A. Appointments
 - o Towing Advisory Board 56

8. New Business (continued)

B. Consent Items

1. [Acceptance of a Grant Awarded by the United States Department of Justice, Office of Community Oriented Policing Services for the 2006 COPS Technology Grant](#) 58
2. [Transfer of Funds from the Reserve for Future Capital Projects to the Parks and Recreation Department for Site Improvements at Henricus Historical Park.](#) 59
3. [Adoption of Resolution Recognizing October 8-14, 2006, as "Fire Prevention Week" in Chesterfield County](#) 61
4. [Approval of FY2008 Priority List of Primary and Interstate Needs](#) 63
5. [Set Public Hearing Date to Consider FY2008 Enhancement Projects](#) 72
6. Requests to Quitclaim a Sixteen-Foot Water Easement
 - a. [Across the Property of Bon Secours-Saint Francis Medical Center, Incorporated](#) 75
 - b. [Across the Property of Saint Francis MOB III, LLC](#) 78
7. [Request Permission from Alvis Y. Dowell, IV and Katherine Dowell for a Proposed Fence to Encroach Within a Sixteen-Foot Alley Easement Across Lot 16, Block C, Cambridge, Section 4.](#) 81
8. [State Road Acceptance](#) 84
9. [Approval of a Contract and Transfer of Funds for the Purchase of a Parcel of Land at Falling Creek Park - North.](#) 89
10. [Consideration of Increasing the Motorola, Incorporated Contract Purchase Order, and Transfer Appropriations from Various Departments](#) 92
11. [Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to Defray the Costs of ChesterFest.](#) 94
12. [Approval of Naming the Football Stadium at Harrowgate Park after Stevie Hevener, Ray Hevener, Jr. and Richard Majetic.](#) 97

9. Reports

- A. [Report on Status of General Fund](#)
Balance, Reserve for Future Capital
Projects, District Improvement Funds and
Lease Purchases 98
- B. [Report on Developer Water and Sewer](#)
Contracts 103
- C. [Report on Roads Accepted into the State](#)
Secondary System. 105

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

**11. Dinner at 5:00 p.m. with Members of the Legislative
Delegation in Room 502**

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Rodney Brown, Associate Minister,
New Direction Ministries

**13. Pledge of Allegiance to the Flag
of the United States of America**

14. Resolutions

- A. [Recognizing the Chesterfield County Auxiliary](#)
Police Officers for Their Community Service. 111
- B. [Recognizing October 2006, as "Domestic Violence](#)
Awareness Month" in Chesterfield County. 113
- C. [Recognizing the Late Mr. Yale Mansfield Brandt](#)
for Outstanding Community Service. 116

15. Public Hearing

- o To Consider Amendments to the Land Use
Taxation Ordinance Related to Family
Subdivisions. 118

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Adjournment 120